

**TEXAS MIDWIFERY BOARD
EDUCATION COMMITTEE MEETING
Monday September 12, 2005 at 10:30 a.m.
Texas Department of State Health Services, Room M-652
1100 West 49th Street
Austin, Texas 78756-3199**

MINUTES

Committee Members Present:

Thalia Hufton, Professional Member
Connie Carlos, Professional Member
Susan Chick, Public Member

Committee Members Absent:

Lisa Nash, DO, Public Member

Staff Present:

Yvonne Feinleib
Dan Meador
Georgia Norman

Guests Present:

None

Agenda Item 1 was to call the meeting to order at 10:44 am by Ms. Hufton, Chair.

Agenda Item 2 was the reading and approval of February 15, 2005 minutes. A motion was made by Ms. Hufton to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was discussion regarding the Program Director's Report. Ms. Feinleib gave the report. She discussed the next site visit and the examination. No action taken.

Agenda Item 4 was discussion regarding ATM course changes. Ms. Hufton gave the report. She discussed the ATM course changes. No action taken.

Agenda Item 5 was discussion regarding proposed rules 22 TAC Chapter 831. The committee discussed Subchapter C regarding education and examination, including the new section on the jurisprudence examination. The committee voted to make recommendations to the board.

Agenda Item 6 was setting future meeting dates, which will be February 7, 2006.

Agenda Item 7 was announcements and comments not requiring committee action. There were no announcements.

Agenda Item 8 was public comment. No public comment was received.

Agenda Item 9 was adjournment. A motion was made by Ms. Chick to adjourn the meeting at 11:33 am. The motion was seconded and passed.

Thalia Hufton, Chair